



BRYAN / COLLEGE STATION METROPOLITAN PLANNING ORGANIZATION

Policy Board Meeting

Tuesday, March 1, 2016 – 11:00 a.m.
Brazos County Commissioners' Courtroom
200 South Texas Ave., Bryan, Texas 77803

AGENDA

1. Welcome and Open Meeting
2. Public Comments regarding items not on the Agenda (*Note: Individuals who wish to provide comments must fill out a Public Comment Card describing the topic(s) to be addressed*)
3. Policy Board minutes from February 23, 2016 meeting: **Required Action** - Consider for adoption (*see attachment*)
4. Executive Session - Pursuant to Chapter 551, Subchapter D, Texas Government Code
As authorized by Texas Government Code Section 551.074, at any time during the meeting of the Bryan/College Station MPO Policy Board, the Board reserves the right to adjourn into Executive Session to discuss personnel matters – to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of MPO Director.
 - Discussion regarding the Executive Director position
5. **Possible Action** from Executive Session
6. Draft Agenda Items for April 6, 2016 Policy Board meeting (please submit agenda items by March 17th)
 - No action items at this time.
7. Adjourn